

AGENDA
STATE SOIL CONSERVATION BOARD MEETING
8:30 a.m. Monday, January 12, 2009
Hyatt Regency Indianapolis
Cosmopolitan Ballroom C & D, 3rd Floor
One South Capital Avenue
Indianapolis, IN 46204

- I. 8:30 AM: Call to Order**
 - II. Draft Minutes of December 2008**
 - III. Leadership Development**
 - a. District Requests – Kelly Gentry
 - b. CWI Requests – Amy Eizinger
 - IV. Division Report**
 - a. CREP Update – Sara Slater-Atwater
 - b. Clean Water Indiana Grants – Amy Eizinger
 - i. ECAP and Levee Report – Sara Slater-Atwater
 - c. Technical Support Update – Jerod Chew
 - d. District Support Update – Jerod Chew
 - V. SSCB Board Reports and Discussion**
 - a. SSCB Chairman's Report – Nola Gentry
 - b. SSCB Sub-Committee Reports and Recommendations
 - i. Executive Committee Report and Recommendations – Nola Gentry
 - 1. Shareholder Input Gathering Update – Cris Goode
 - ii. CWI Grants Committee Report and Recommendations – Warren Baird
 - iii. District Capacity Committee Report and Recommendations – Bob Eddleman
- (The following reports may be submitted in writing to accommodate meeting length)
- VI. Leadership Development Workgroup Update – Jennifer Boyle**
 - VII. Delivery System Workgroup Update – Jerod Chew**
 - VIII. Funding Workgroup Update – Bob Eddleman**
 - IX. Accountability Workgroup Update – Deb Fairhurst**
 - X. Technology Workgroup Update – Jane Hardisty**
 - XI. Outreach Workgroup Update – Jim Droege**
 - XII. Conservation Partner Reports**
 - a. DNR Report – Gary Langell
 - b. IDEM Report – Marylou Renshaw
 - c. Purdue Report – Gary Steinhardt
 - d. IASWCD President's Report – Jim Droege
 - e. Farm Services Agency Report – Gail Peas
 - f. NRCS State Conservationist's Report – Jane Hardisty
 - g. SWCD Foundation Report – Christa Jones
 - XIII. Sustainable Cropping Systems Initiative - IASWCD Natural Resources Policy Committee**
 - XIV. Public Comment**
 - XV. Next Meeting: TBD**
 - XVI. Adjourn**

*****PLEASE NOTE*****

This agenda is in DRAFT FORM. Open Door Law does not prohibit the public agency from changing or adding to its agenda during the meeting.